



CITY OF ALAMEDA • CALIFORNIA


SPECIAL MEETING OF THE COMMUNITY IMPROVEMENT COMMISSION (CIC) WEDNESDAY - - - JUNE 2, 2010 - - - 7:00 P.M.

Location: City Council Chambers, City Hall, corner of Santa Clara Ave and Oak Street

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by the Commission may speak for a maximum of 3 minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Assistant City Clerk if you wish to speak.

1. ROLL CALL - CIC
2. AGENDA ITEM
 - 2-A. Public Hearing to Consider Adoption of Resolution Approving and Adopting the Five-Year Implementation Plan for the Business and Waterfront and West End Community Improvement Projects for Fiscal Year 2009 through 2010 and Fiscal Year 2013 through 2014. [Continued to June 15, 2010] (Economic Development)
3. ADJOURNMENT - CIC



Beverly Johnson
Chair

CITY OF ALAMEDA

Memorandum

To: Honorable Chair and
Members of the Community Improvement Commission

From: Ann Marie Gallant
Interim Executive Director

Date: June 1, 2010

Re: Hold a Public Hearing and Adopt a Resolution Approving and Adopting the
Five-Year Implementation Plan for the Business and Waterfront and West
End Community Improvement Projects for FY09-10 – FY13-14

BACKGROUND

Section 33490 of the California Health and Safety Code, California Redevelopment Law (CRL), requires that on or before December 31, 1994, and each five years thereafter, the Community Improvement Commission (CIC) prepare an implementation plan for each redevelopment project area. The public review draft (on file with the City Clerk) includes the revised Implementation Plan for the Business and Waterfront Improvement Project (BWIP) and the West End Community Improvement Project (WECIP). The administrative draft Implementation Plan was presented to the Economic Development Commission (EDC) for review and comment on April 15. The EDC did not have any suggested changes. The Implementation Plan for the Alameda Point Improvement Project (APIP) is not under consideration at this time, as this redevelopment area utilizes a different schedule.

DISCUSSION

An Implementation Plan is intended to identify programs focused on the goals of each Redevelopment Area and is not intended to address specific projects. Any specific projects that may be referenced are for illustrative purposes only to help clarify the range of activities that may be initiated and are not intended to represent an inclusive listing. Additionally, programs and projects listed do not limit the CIC from modifying the plan as needed or as opportunities arise.

The proposed Implementation Plan for FY09-10 – FY13-14 contains the same programs as the previous Implementation Plan and does not contain any substantive changes in policies or scope. The guiding policy documents for BWIP and WECIP continue to be the Community Improvement Plans, Downtown Vision, Economic Development Strategic Plan, and the City's Retail Development Strategy.

A public hearing is scheduled during this meeting of the CIC to consider approval of the Implementation Plan. The purpose of the hearing is to provide an opportunity for the general public to discuss the proposed Implementation Plan in accordance with the California Health and Safety Code. The CIC should then hear any statements or testimony from those present. Following the period of public comment, the Chair should entertain a motion to close the hearing. At this point, the CIC should consider the adoption of the resolution approving the Five-Year Implementation Plan for BWIP and WECIP.

FINANCIAL IMPACT

Implementation plans do not imply a financial commitment to specific projects. Details on specific activities are reviewed annually at the time the CIC budget is adopted.

MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

The update of the Implementation Plan for the BWIP and WECIP is consistent with the adopted plans and with Community Redevelopment Law

ENVIRONMENTAL REVIEW

AB 1290 states that adoption of an implementation plan does not constitute a project as defined in Section 21000 of the California Public Resources Code. Under SB 732, adoption of an implementation plan does not constitute the approval of any specific program, project, or expenditure. Thus, each specific project, program or expenditure in an implementation plan will be subject to the standard California Environmental Quality Act (CEQA) review otherwise required at the time of its approval.

RECOMMENDATION

Hold a Public Hearing and adopt Resolution approving and adopting the Five-Year Implementation Plan for the Business and Waterfront and West End Community Improvement Projects for FY09-10 – FY13-14.

Respectfully submitted,



Leslie A. Little
Economic Development Director

DES:dc

Exhibit:

1. Implementation Plan – On File in the City Clerk's Office

COMMUNITY IMPROVEMENT COMMISSION
RESOLUTION NO. _____

APPROVING AND ADOPTING THE FIVE-YEAR IMPLEMENTATION PLAN
FOR THE BUSINESS AND WATERFRONT AND THE WEST END
COMMUNITY IMPROVEMENT PROJECTS FOR FY09-10 – FY13-14

Approved as to Form


General Counsel

WHEREAS, Section 33490 of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), requires that every five years the Community Improvement Commission of the City of Alameda ("Commission") must adopt a five-year implementation plan for its Community Improvement Projects; and

WHEREAS, the Commission has prepared a proposed Five-Year Implementation Plan for the Business and Waterfront and West End Community Improvement Projects (the "Implementation Plan") containing the specific goals and objectives of the Commission for the Projects, the specific programs, including potential projects and estimated expenditures proposed to be made during the FY 09-10 – FY13-14 five-year term of the Implementation Plan for the Projects, and an explanation of how the goals and objectives, programs and expenditures will eliminate blight within the area of the Projects ("Project Areas") and implement the requirements of Sections 33334.2, 33334.4, 33334.6 and 33413; and

WHEREAS, as required by Section 33490 of the Community Redevelopment Law, a public hearing was held by the Commission on June 2, 2010, to review the Implementation Plan and consider and act upon the adoption of the Implementation Plan, and the testimony of all persons interested in the matter was heard; and

WHEREAS, notice of the public hearing was published in the Alameda Journal and posted in at least four (4) permanent places within each of the Project Areas, once a week for three (3) successive weeks and publication and posting was completed not less than ten (10) days prior to the public hearing as required by Section 33490 of the Community Redevelopment Law; and

WHEREAS, the proposed Implementation Plan, together with all information pertaining thereto, was made available for public inspection concurrently with the publication and posting of the notice of the public hearing; and

WHEREAS, the Commission has reviewed and considered the proposed Implementation Plan.

Resolution #4-A
Jt CC ARRA CIC
06-01-10

NOW, THEREFORE, THE COMMUNITY IMPROVEMENT COMMISSION OF THE CITY OF ALAMEDA DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Commission hereby approves and adopts the Five-Year Implementation Plan for the Business and Waterfront and West End Community Improvement Projects (FY 09-10 – FY 13-14), in substantially the form currently on file with the Commission Secretary and presented to the Commission at the public hearing held on June 2, 2010, subject to any further minor, technical, or clarifying changes that may be approved by Commission Counsel.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Community Improvement Commission of the City of Alameda in a Special Community Improvement Commission meeting assembled on the 1st day of June, 2010, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 2nd day of June, 2010.

Lara Weisiger, Secretary
Community Improvement Commission

Beverly Johnson, Chair
Community Improvement Commission